

# CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

Date: 30.12.2023

<b>To, The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</b>	<b>Company Symbol: CHPLIND Scrip Code: 539335</b>
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**Subject: Intimation of Closure of Trading Window for the Quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from **01<sup>st</sup> January, 2024** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended **31<sup>st</sup> December, 2023**.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended **31<sup>st</sup> December, 2023** will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Callista Industries Limited**

**Abhishek Johri**

**Director**

**DIN: 00829169**